

Meeting Minutes/Summary
Active Transportation Committee
Meeting of August 20, 2014

A meeting of the Active Transportation Committee was held on Wednesday, August 20, 2014 in the Pluralsight offices, 182 North Union Avenue, Station Park, Farmington, Utah 84025.

Welcome and Introductions

Commissioner Louenda Downs, Chairman, called the meeting to order at 11:10 a.m. Commissioner Downs thanked Farmington City for the well-planned bike tour of the Farmington area that preceded the meeting. She also expressed appreciation to Pluralsight for the use of their offices for the meeting. She then welcomed committee members and guests and introductions were made. Dave Millheim, Farmington's City Manager, thanked those who participated in the tour and welcomed everyone to Pluralsight for the business meeting.

ATC Members and Staff Present

Barry Burton	Davis County Planning
Mike Caldwell	Mayor, Ogden City
Don Carroll	Mayor, Fruit Heights City
George Deneris	Salt Lake County
Louenda Downs	Commissioner, Davis County
Andrew Gruber	WFRC
Robin Hutcheson	Salt Lake City
Jory Johner	WFRC
Jennifer McGrath	UTA
Jeff Oyler	Davis County Planning
Phil Sarnoff	Bike Utah
Evenlyn Tuddenham	UDOT

ATC Stakeholders and Others Present

Dave Adamson	UDOT Region 1
Eric Anderson	Farmington City Planner
Mark Benigni	Weber Pathways
Dan Bergenthal	Salt Lake City
Roger Borgenicht	Utahns for Better Transportation
Steve Call	FHWA
George Chipman	Farmington Trails Committee
Mike Christensen	University of Utah
Kim Clausing	Tooele County Health Department
Julia Collins	WFRC
Bruce Cox	Centerville City
Brianne Emery	UTA
Dave Foster	Alta Planning
Jeff Gulden	Parsons Brinkerhoff
Tim Harpst	Horrocks Engineers
Iain Hueton	Ogden City Planning Commission
Spencer Hymas	Salt Lake County Planning
TJ Jensen	Syracuse City Planning Commission
Randall Jones	Stansbury Service Agency
Pam Jorgensen	WFRC

Don Lever
Justin Morgan
Elliott Mott
Chad Mullins
Callie New
Ali Oliver
David Petersen
Eliot Setzer
Isa Perry
Neil Smart
Jacob Splan
Ben Sugar
Rena Widdison
Muriel Xochimitl
Alexandra Zimmerman

Utahns for Better Transportation
FHWA
Wasatch Mountain Club
Bike Utah
WFRC
WFRC
Farmington City
Interested Citizen
Davis County Health Department
Stansbury
UTA
USU Institute for Outdoor Rec. & Tourism
Utahns for Better Transportation
WFRC
University of Utah

Excused: Commissioner Larry Ellertson, Councilwoman Tina Kelley, and Cory Pope

Approval of Meeting Minutes/Summary

Mayor Don Carroll moved that the minutes of the June 11, 2014 meeting be approved as written. The motion was seconded by Mayor Mike Caldwell, and the meeting minutes were unanimously approved.

Public Comment

Elliott Mott, Wasatch Mountain Club. Mr. Mott's comments included a request to encourage policymakers to not adopt a policy to have trails segregated into thirds. This type of trail creates a conflict when walkers approach each other and bicyclists are on the path at the same time. He said that the "stay to the right" is a better model for bike paths.

Chair Report

- Commissioner Downs expressed appreciation to attendees and Farmington City and to all who accommodated the bike tour.
- Mayor Caldwell, Ogden City, said that a bike tour of Ogden is being planned for September 17. He said that the Mobile Active Transportation Tours are a great exercise in different communities for members to get ideas as to how some things work and broadens perspective on what is possible. He said Ogden City is excited to share what is going on in their city. Detailed tour and registration information will be provided via email the first week of September to the ATC.
- The Active Transportation and Health Summit was held yesterday, August 19, 2014. The event is getting bigger and better each year. Jennifer McGrath, UTA, said that anyone interested in participating in next year's event as a sponsor, speaker, or to be on the organizing committee may contact her now. Her email is jmcgrath@rideuta.com
- Save the Date: Phil Sarnoff, Bike Utah, said that the next Bike Summit will be held April 10, 2015 in Provo.
- Muriel Xochimitl, WFRC, distributed a flier with information about the upcoming Wasatch Choice for 2040 Consortium scheduled for Thursday, October 23 from 9:00 a.m. to 3:00 p.m. in the Salt Palace Convention Center. The registration site is now open and may be accessed from the WFRC website – www.wfrc.org. She encouraged the ATC to attend.

Passenger Enhancement Funds for Active Transportation Projects

Jacob Splan, UTA, provided information and discussed the new change in “passenger enhancements” and some of the projects that are eligible for federal monies. The federal funds are to be used to enhance public transportation and make the UTA service comfortable and convenient for the customer. The projects would include: bus shelters, benches, trash receptacles, and lighting; sidewalks up to 0.5 miles from a stop; bike lanes up to 3.0 miles from a stop; bike access, facilities, and equipment; and exceed the minimum requirements of ADA.

Mr. Splan said that UTA receives approximately \$450,000 annually and anyone can expedite projects specific to their community’s needs. There is a 50/50 contribution required in some form such as site design, concrete flatwork, labor, materials, financial contribution, etc. UTA will then purchase, construct, or install the desired amenities to match the contribution and complete the project.

Mr. Splan showed pictures and discussed recent successes UTA has had with the program that included expedited projects from BYU, UVU, U of U, WSU, Ogden City, Hill Air Force Base, SLC RDA, and others. He said that all those interested in information about the matching projects program and other passenger enhancements to contact UTA Capital Development Department.

WFRC and Other Funding Programs

Jory Johner, WFRC, said that the Wasatch Front Regional Council is responsible for administering six different programs that provide resources for local governments. The programs are: 1) the Surface Transportation Program (STP); 2) Congestion Mitigation Air Quality (CMAQ); 3) the Transportation Alternatives Program (TAP); 4) the Local Planning Resource Program; 5) the Community Development Block Grant Program (CDBG); and the Wasatch Front Economic Development District. Mr. Johner distributed a handout that explained each of the programs. He noted that Letters of Intent for the STP, CMAQ, TAP, and Local Planning Resource Program are due October 30, 2014. He encouraged those interested to apply for multiple funding sources and to indicate those in their Letter of Intent.

Andrew Gruber commented that about one-third of the funds that WFRC administers each year for transportation and community development projects have included bike and pedestrian projects in the region.

Future of the ATC

Commissioner Downs commented on the accomplishments of the Active Transportation Committee over the last 18-24 months and expressed appreciation to all those who have participated and contributed. Some of the activities ATC has been involved with and supported include: the Utah Collaborative Active Transportation Study; the UDOT and UTA Active Transportation Policies; cities and counties Trails Committees; Year of the Bike; GREENbike; Active Transportation and Health Summit; and many others. She said that as the Active Transportation Committee continues to move forward there are ways the Committee can partner to provide assistance to the local governments.

Mayor Mike Caldwell then introduced the participation activity. The purpose of the activity was to receive input from those in attendance as to how to move the ATC forward and what and where the focus should be in the coming year. Each attendee received three “stickie notes” to write their suggestions and to be placed on the boards provided around the room. Mayor Caldwell said that this input would assist in planning as the Committee moves into 2015. He said that the results will be tallied / accumulated and shared later. The focus areas included:

- Plans/Policies/Programs
- Design/Engineering
- Costs/Funding
- Benefits
- Education/Outreach
- Organizational Structure
- Other

Next meeting October 8, 2014 from 8:30-10:00 a.m. in the WFRC offices

The meeting adjourned at 12:00 p.m. Lunch (provided by Farmington City) and networking followed the conclusion of the meeting.

A recoding of this meeting, agendas, and presentations may be found on the WFRC website at www.wfrc.org, under Committees, Active Transportation, 2014 meetings.